

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
April 26, 2017**

PRESENT: Kristine Cotharn, Steven Hook, Mark Mayer

STAFF: Brittany Lewin, Executive Director; and Laura Smith, Bureau Assistant; and other Department staff

CALL TO ORDER

Mark Mayer, Chair, called the meeting to order at 10:50 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to adopt the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to approve the minutes of January 26, 2017 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULES/CREDENTIALING MATTERS

NCEES Continuing Professional Competency Tracker

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to request the Department draft a Scope Statement regarding a general review of A-E 4 Relating to Professional Engineer Registration. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to designate and authorize Mark Mayer to attend and speak on behalf of the Engineer Section at the NCEES Annual Meeting in Miami, FL – August 23-26, 2017. Motion carried unanimously.

CLOSED SESSION

MOTION: Mark Mayer moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). The Chair read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn – yes; Steven Hook – yes; Mark Mayer – yes. Motion carried unanimously.

The Section convened into closed session at 11:24 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to reconvene in Open Session. Motion carried unanimously.

Open session reconvened at 12:29 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to affirm all votes made in closed session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

CREDENTIALING MATTERS

Application Review

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to grant professional engineer registration for the following individuals once all requirements are met:

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|-------------------------|-------------------------|
| 1. Allen, Mathias E | 26. Justice, Samantha M |
| 2. Barlow, Tyler | 27. Kaminski, Andrew |
| 3. Baumann, Daniel | 28. Komorowski, Daniel |
| 4. Bauman, Paul M | 29. Larsen, Alan D |
| 5. Jay Bogenschneider | 30. Lawson, Erica |
| 6. Broadrick, Kyle | 31. Lemke, Justin |
| 7. Brozovich, Sara | 32. LeRoy, Elizabeth A |
| 8. Buchman, Derek D | 33. Lucas, Tiffany |
| 9. Churchill, Cody J | 34. Malicki, Daniel M |
| 10. Clarke, Sean | 35. Manning, Nicholas E |
| 11. Cohen, Michael | 36. Matarrese, Vincent |
| 12. Day, Aaron R | 37. Chelsea Morrison |
| 13. Elgersma, Douglas | 38. Pearson, Zachary L |
| 14. Engstrom, David W | 39. Plumb, Benjamin R |
| 15. Feldmeier, Jason | 40. Pridemore, Ashley |
| 16. Galarneau, Matthew | 41. Rey, Kevin M |
| 17. Garfield, Dale | 42. Richer, Joshua A |
| 18. Brian Giese | 43. Scherer, Megan S |
| 19. Glendenning, Eric J | 44. Shepard, Joseph |
| 20. Grodecki, Patrick | 45. Sippel, Edward |
| 21. Hasan, Hasibul | 46. St. Jean, Kerilyn |
| 22. Hibbard, Noah | 47. Savvanah Stehn |
| 23. Huettl, Paul J | 48. Striegl, Arlen |
| 24. Ihde, Cory | 49. Tecca, Nicholas |
| 25. Jonardi, Rebecca N | 50. Terry, Michael E |

- 51. Thornberg, Alex H
- 52. Vogel, William
- 53. Wagner, Chad
- 54. Wangerin, Thomas
- 55. Wienkes, Roxanne R

- 56. Witte, Drew B
- 57. Yoder, Kasey
- 58. Zwart, Alexander M

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to issue an intent to deny the professional engineer registration application of Jeffery Boucher and request further information for purposes of determining his competency to practice and for licensure. **Reason for Denial:** Discretion of the Section under 2.05(2)(a) to consider competency for applicants with a lapse in licensure of greater than five years. Motion carried unanimously.

EIT Certification

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant the EIT Certification of Ang Li, once all requirements are met. Motion carried unanimously.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to adopt the Findings of Fact, Conclusions of Law and Order in the following cases:

- 1. 15 ENG 065 – M.W.T. & M.T.S.
- 2. 15 ENG 067 – P.O.F.
- 3. 16 ENG 008 – T.M.S.
- 4. 16 ENG 010 – A.E.M.

Motion carried unanimously.

Case Closings

15 ENG 064

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to close DLSC Case No. 15 ENG 064 for No Violation. Motion carried with one abstention.

(Mark Mayer abstained from voting in the matter of 15 ENG 064.)

ADJOURNMENT

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:30 p.m.